

Empowering our communities through resources, education, technology and connections.

**Lapeer District Library
Regular Meeting of January 18th, 2024
921 West Nepessing St. Lapeer, MI 48446**

Agenda

CALL TO ORDER:

ROLL CALL:

Amanda Renius	County (MarathonTownship)	12/31/2024
Kari Kohlman	County (Deerfield Township)	12/31/2027
Kelly Nolan	Lapeer Township	12/31/2024
John DeAngelis	County (Metamora Township)	12/31/2027
Perry Valle	County (Metamora Township)	12/31/2025
Dr. Neena Sharma Schons	Mayfield Township	12/31/2025
William Marquardt	City of Lapeer	12/31/2026

Quorum is 4. There are _____ Board members present.

PUBLIC COMMENTS:

ADDITIONS/DELETIONS/APPROVAL OF AGENDA – Requires Action

CONSENT AGENDA—Requires Action

1. Approval of minutes of December 21th, 2023 Regular Meeting
2. Financial Reports
3. Director and Assistant Director Reports
4. Facilities Report

BOARD REPORTS:

Treasurer—Bills to be paid– **Requires Action**

Committee Reports:

1. Finance
2. Personnel-none at this time
3. Advocacy-none at this time

LAPEER COUNTY REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. New Member Introduction—**No Action Required**
2. 2024 Board Officer Elections--**Action Required**
3. By Law Review—**No Action Required**
4. 2024 Credit Card Approvals—**Action Required**

STAFF REPORTS:

- Assistant Director for Technical Services
- Director's Report

COMMUNICATIONS (received by 1/11/2024):

- Letter/\$5000.00 from Scofield Trust

FRIENDS REPORT (Quarterly 3-6-9-12):

BOARD COMMENTS OR REQUESTS FOR INFORMATION:

MMLC REPORT:

PUBLIC COMMENTS:

ADJOURNMENT:

Next Meeting:

**Regular Board Meeting
February 15th, 2024
Finance 4:30 p.m.
Full Board 5:30 p.m.
deAngeli Library**